

AGENDA RE-ORGANIZATIONAL MEETING

January 03, 2007
Town Hall
Wednesday
7:00 P.M.

1. **MOTION:** Adopt Rules of Procedure & set Town Board Meetings 2007

2. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

3. **MOTION:** Authorization to purchase small tools and equipment
4. **MOTION:** Appoint Supervisor of Refuse/Garbage & set salary
5. **R&F:** Appointment of Deputy Highway Superintendent, Supervisor George A. Green
6. **R&F:** Permit Bond-Percy Dixon & Sons Inc.
7. **R&F:** Permit Bond & Rider-O'Donnell Excavating Corp.
8. **R&F:** Continuation Certificate-Permit Bond-Robert Mule'-Mule' Excavating Inc.
9. **R&F:** Fully executed Inter- Municipal Agreement for Snow and Ice Control on various county roads-2006-2007 Snow Season
10. **R&F:** Order of Discontinuance of less than 1,000 feet of road known as World Trade Way

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

11. **R&F:** Appointment of Deputy Town Clerks
12. **R&F:** Appointment of Deputy Receiver of Taxes
13. **R&F:** Auxiliary Police Roster
14. **R&F:** Results of canvass of ballots-annual election-Salisbury Mills Fire District
15. **R&F:** Results of canvass of ballots-annual election-Quassaick Bridge Fire District
16. **R&F:** Agreement between TNW and Richard Krol for Nuisance Wildlife Control at the New Windsor Landfill
17. **R&F:** Agreement between TNW and Newburgh S.P.C.A. for Boarding dogs and cats secured by the TNW Animal Control Officer
18. **R&F:** Directive appointing Town Attorney coordinator for all preparedness funding for the implementation of the National Incident Management System (NIMS)
19. Appointment of Records Advisory Board

20. **MOTION:** Appoint Town Historian

21. **MOTION:** Realignment of Election Districts #19 & #18
22. **MOTION:** Approve appointment of Court Stenos-Justice Court
23. **MOTION:** Approve appointment of Night Clerks-Justice Court
24. **MOTION:** Approve appointment of Court Officers
25. **MOTION:** Approve clerical assistance -Town Board Meetings & set salary
26. **MOTION:** Appoint & set salary for Registrar of Vital Statistics
27. **MOTION:** Appoint FOIL Officer
28. **MOTION:** Appoint FOIL Appeals Officer
29. **MOTION:** Appoint Civil Defense Director
30. **MOTION:** Appoint Supervisor of Building and Grounds and set salary
31. **MOTION:** Appoint representative to NYS Association of Towns
32. **MOTION:** Authorize payment of dues-NYS Association of Towns
33. **MOTION:** Re-appoint TNW Assessor
34. **MOTION:** Appoint TNW Bureau of Fire Prevention-Shawn McGrath & Stephen Sager Jr.
35. **MOTION:** Re-appoint TNW Rural Fire Protection Board-Len McDonald
36. **MOTION:** Re-appoint TNW Ethics Board-David Rant
37. **MOTION:** Re-appoint TNW Planning Board-Joseph Minuta
38. **MOTION:** Re-appoint TNW Zoning Board-Eric Lundstrom
39. **MOTION:** Set salary for Members of the Assessment Board of Review
40. **MOTION:** Set salary for the Zoning Board of Appeals Chairman
41. **MOTION:** Set salary for the Planning Board Chairman
42. **MOTION:** Designate official Town depositories
43. **MOTION:** Time Deposit Accounts
44. **MOTION:** Sign and countersign Town checks
45. **MOTION:** Set stipend for Deputies
46. **MOTION:** Set mileage rate for Town officials and employees
47. **MOTION:** Official newspaper- The Sentinel
48. **MOTION:** Official radio stations- WGNY of Newburgh and WBNR of Beacon
49. **MOTION:** Benefits for full time Town of New Windsor employees not covered by labor/management contract
50. **MOTION:** Retain services-accounting firm- Nugent & Haeussler
51. **MOTION:** Adopt Investment Policies and Guidelines
52. **MOTION:** Reduce performance bond for Vantage Major Subdivision (A/K/A Coach House Court, A/K/A Meadow Ridge Subdivision) as recommended by McGoey, Hauser & Edsall Consulting Engineers, P.C.
53. **MOTION:** Reduce performance bond for Valley Fields Estates (A/K/A Sawyer Subdivision) as recommended by McGoey, Hauser & Edsall Consulting Engineers, P.C.

54. **MOTION:** Authorize Supervisor to accept drainage easement at 410 Philo Street-Town of New Windsor

55. **MOTION:** Adopt Order Calling Public Hearing of proposed Drainage District #12, Valley Fields Estates (A/K/A Sawyer Subdivision) Planning Board #03-31

56. **MOTION:** Appoint the engineering firm McGoey, Hauser and Edsall Consulting Engineers, P.C., engineers for the Town and Planning Board

57. **MOTION:** Authorize the Supervisor to execute agreement between the Town of New Windsor and the New Windsor Volunteer Ambulance Corps, Inc. for the provision of ambulance service

58. **MOTION:** Authorize the Supervisor to execute change order #1 in the amount of \$4,000 at Stewart Mini Park Phase 2 Project

59. **MOTION:** Authorize final payment in the amount of \$50,535.30 to Randazzo Landscaping, Inc. for Stewart Mini Park Phase 2 Project

60. **MOTION:** Call Public Hearing-Adoption of Proposed Local Law to regulate Automated Alarm Systems

61. Appointment of Liaison Officers and Deputy Supervisor

62. **MOTION:** Set salary for Deputy Supervisor

63. **MOTION:** Call Public Hearing-Adoption of Proposed Local Law-Administration & Enforcement of the New York State Uniform Fire Prevention & Building Code

64. **MOTION:** Authorize Supervisor to request pursuant to Municipal Home Rule Section 40, the enactment of a local law to designate Court Officers employed by the Town Court of TNW as Peace Officers

65. **MOTION:** Authorize Supervisor to request, pursuant to Municipal Home Rule Section 40, the enactment of a local law for the alienation of parkland (Little Falls), S/9 B/1 L/55.2

66. **R&F:** Letter of notice of retirement of Comptroller Lawrence Reis effective April 27, 2007

67. **R&F:** Letter of resignation of Councilman John T. Finnegan effective January 7, 2007

68. **MOTION:** Appoint Deputy Comptroller and set salary

69. **R&F:** Annual year end reports

70. **OFFICIALS REPORTS**

71. **PUBLIC FORUM**

72. **ADJOURN**

